STATE OF SOUTH CAROLINA JASPER COUNTY

RESOLUTION NUMBER 2020 -

RESOLUTION OF JASPER COUNTY COUNCIL

RESOLUTION AUTHORIZING THE COUNTY COUNCIL CHAIRMAN TO EXECUTE ON BEHALF OF THE COUNTY OF JASPER AN INTERGOVENMENTAL AGREEMENT BETWEEN THE COUNTY OF JASPER AND THE CITY OF HARDEEVILLE REGARDING CONTRACTING FOR IMPROVEMENTS TO BE PAID OUT OF THE LOCAL OPTION SALES TAX REFERENDUM OF 2016 FOR CERTAIN IMPROVEMENTS AT THE I-95 EXIT 8 INTERCHANGE AREA AND AUTHORIZING THE COUNTY ADMINISTRATOR AND COUNTY ATORNEY TO PERFORM CERTAIN TASKS RELATED THERETO

WHEREAS, Jasper County held a referendum during the general election of 2016 in accordance with statutes providing for the imposition of a one percent sales tax to be used for such transportation projects as were identified in the referendum; and

WHEREAS, the referendum included several projects located within the City of Hardeeville; and

WHEREAS, Jasper County and the City of Hardeeville, in cooperative efforts with the SC Department of Transportation, have identified as one of the authorized projects certain roadway and appurtenant improvements to the area commonly referred to as the I-95 Exit 8 interchange, such improvements (the "Project") being more specifically detailed in Exhibit "B" to the attached Intergovernmental Agreement, which Project involves roads and rights of way improvements to areas under SC Dept. of Transportation authority; and

WHEREAS, Jasper County and the City of Hardeeville have agreed that it would be most efficient and expeditious, and in the best interests of their citizens to provide for the City of Hardeeville to manage the contracts and construction of the improvements to be made at the Project; and

WHEREAS, in order to provide transparency and comply with requirements for expenditure of the sales taxes collected under the Local Option Transportation Sales Tax statutes, Jasper County and the City of Hardeeville have determined it to be in the best interests of their citizens to adopt specific procedures for the solicitation and award of bids, the management of the construction, the disbursement procedures to be used for the Sales Tax proceeds, and close-out of the Project; and

WHEREAS, the statutes of the State of South Carolina provide authority for intergovernmental agreements between counties and municipalities; and

NOW THEREFORE, BE IT RESOLVED by Jasper County Council, in the council duly assembled and by the authority of the same that Jasper County Council adopts and approves the attached Intergovernmental Agreement between the County of Jasper and the City of Hardeeville, which provides that the

City of Hardeeville shall manage the construction of the transportation improvements to the I-95 Exit 8 area Project as described in Exhibit "B" to the Intergovernmental Agreement, including the solicitation and award of bids, the management of the construction, the disbursement procedure, and Project closeout, all of such to be in accordance with the Procedures as defined in the Intergovernmental Agreement attached hereto; hereby authorizes the County Council Chairman to execute the Intergovernmental Agreement on behalf of the County; and further directs the County Administrator and the County Attorney to undertake the steps necessary to implement the Intergovernmental Agreement. This Resolution No. 2020 - made this th day of February, 2020, and effective immediately upon passage of a reciprocal Resolution of the City of Hardeeville approving the IGA. **Henry Etheridge** Chairman **ATTEST: Tisha Williams Acting Clerk to Council** Reviewed for form and draftsmanship by the Jasper County Attorney. David L. Tedder

Date